



Nuckolls County Board Minutes



MAY 13, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 13, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 6, 2013. Combs, Brown and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:59 a.m. **Due to a cancellation, the 10:45 a.m. agenda item was moved to 9:45 a.m. (with consent from individual on the agenda). A motion was made by Corman and the motion was seconded Combs to approve the May 13, 2013 revised agenda and the May 6, 2013 minutes with corrections. Combs, Aye; Brown, Aye; Corman, Aye. 0 voted Nay. Motion carried.** Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren & the Board discussed plans for the Aurora Coop Project in Superior. Warren noted the blades and gravel trucks are out this week. Discussion was held regarding the 15th Street in Superior Project for armorcoating. Superior would like to coordinate this project with the County. The Board determined to wait until the City of Superior has finalized their plans. Warren updated the Board on the current status of Projects C65-(302) and C65-(594). Project C65-(302), on Road 3200, North of Road PQ, Nelson, Precinct, should be open to traffic today. Project C65-(594), on Road 4700, South of Road QR, (Elk Precinct), will be installing a new tube this week. Warren reported all restrooms at the outlying road department shop buildings are completed and the cement work at the Nelson shop should be started this week. Warren requested to have the unfilled road position to be re-advertized in both newspapers and on the radio. The Board gave their ok. The dirt crew is continuing to install driveway tubes this week. Warren announced he would be gone next Monday. Combs and Corman both submitted complaints to Warren regarding county road issues in their districts.

The Board of Commissioners received notice from the Nebraska Tax Equalization and Review Commission that the Nuckolls County Valuation of Real Property for tax year 2013 is in compliance. Treasurer Ensign reported to the Board that motel reservations for the 2013 NACO Convention have been made and confirmation notice received.

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to update them on the current activities for both offices. Stutzman discussed with the Board about Lifeteam which is a critical care, emergency life flight company. They are promoting a program in which the County could subscribe for a fee which would have them called to an emergency scene for critical care transportation to a hospital at no additional cost. No decision made. Stutzman also informed the Board that Delta Alert has been purchased by CodeRed. CodeRed will now be the administrator for contacting Nuckolls County residents of any disasters and emergencies by phone notification. Nuckolls County is in a 1 year contract at this time at the cost of \$1,576.00 a year. Stutzman noted that he could get half of the cost reimbursed by the EMPG grant. Stutzman is currently getting names and phone numbers transferred over from the old data base to the new data base. Stutzman attended training by CodeRed previously. Stutzman discussed with the Board the CHEMPACK Training. The training was a tabletop discussion on a what-if situation of Chemical exposure due to an aircraft crash scene. Stutzman also updated the Board on some trouble areas in the County where Noxious Weeds are growing such as 'musk thistles and leafy spurge'. He also updated the Board on the process for the Little Blue River Riparian Project. The Twin Valley Weed Management has only received 50% of the letters back and will start the second



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round of letters soon. Stutzman noted this is a free project to the landowners for the river cleanup and no tax dollars are used.

Sandi Stevens, Executive Director for Midland Area Agency on Aging and Jolanda Bouray, Director for MAAA Nuckolls County Senior Services met with the Board to request financial support for our local MAAA. Stevens noted the amount has not changed from last year. The requested amount for the 2013/2014 budget year is \$9,029.00. \$1,478.00 of the \$9,029.00 is for \$1.00 per each person in Nuckolls County over the age of 65. The balance of \$7,551.00 is in support of the local program which covers meals on wheels, transportation, HR and IT support and employee costs. Bouray noted that mileage costs will be going up to \$1.00 per mile as required by the State. **A motion was made by Corman and the motion was seconded by Brown to approve the amount of \$9,029.00 for the financial support of the local Midland Area Agency on Aging. Combs, Aye; Brown, Aye; Corman, Aye. 0 voted Nay. Motion carried.**

A motion was made by Combs and the motion was seconded by Brown to authorize Nuckolls County to participate in an Electronic Recycling Collection on Friday, June 28, 2013 from 12:00 noon to 4:00 p.m. in Superior. Combs, Aye; Brown, Aye; Corman, Aye. 0 voted Nay. Motion carried.

Carrie Miller, Secretary for the Nuckolls County Safety Committee met with the Board to submit a copy of the March 21, 2013 approved safety committee minutes and a copy of the April 18, 2013 unofficial minutes. Miller announced that Royce Gonzales had resigned his position of secretary and Miller was then appointed as secretary to the safety committee. Miller discussed other safety issues within the courthouse. Also submitted is the attendance record for the members of the Safety Committee. **A motion was made by Corman and the motion was seconded by Brown to accept all reports as submitted by the Safety Committee. Combs, Aye; Brown, Aye; Corman, Aye. 0 voted Nay. Motion carried.**

There being no further business the meeting was recessed at 10:41 a.m. until Monday, May 20, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk